Chad Pacheco Chair Members: Alfredo Garces Jr. Alfred Levinthol Clifton (Jimmy) Miranda Michael Martinez Thomas Nizo

Linda Kaauwai-Iwamoto Vice Chair

# COUNTY OF KAUA'I FIRE COMMISSION NOTICE OF SPECIAL MEETING AND AGENDA

Tuesday, January 29, 2019

2:00 p.m. or shortly thereafter Mo'ikeha Building, Meeting Room 2A/B, 4444 Rice Street, Līhu'e, HI 96766

### **CALL TO ORDER**

ES KFC 2018-002

Pursuant to Hawai'i Revised Statutes §92-4 and §92-5 (a) and (2) and (4), the purpose of this Executive Session is for the Commission to deliberate and make a decision on the hiring of a new Fire Chief and other related matters where consideration of matters affecting privacy will be involved and to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities as they may relate to this agenda item. (On-going)

#### **ANNNOUNCEMENT**

Next Regular Monthly Meeting – 2 p.m. on Monday, February 4, 2019 at the Mo'ikeha Building, Room 2A/2B. Executive Session to Follow.

## RETURN TO OPEN SESSION TO RATIFY THE ACTIONS TAKEN IN EXECUTIVE SESSION FOR ITEMS KFC 2018-002.

#### NOTICE OF EXECUTIVE SESSION

Pursuant to Hawai'i Revised Statutes, ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an Executive Session on any agenda item without written public notice if the Executive Session was not anticipated in advance. Any such Executive Session shall be held pursuant to H.R.S. §92-4 and §92-9 and shall be limited to those items described in H.R.S. §92-5(a). Discussions held in Executive Session are closed to the public.

#### **ADJOURNMENT**

cc: Deputy County Attorney Peter Morimoto

#### **PUBLIC COMMENTS and TESTIMONY**

Persons wishing to offer comments are encouraged to submit written testimony at least 24 hours prior to the meeting indicating:

- 1. Your name and if applicable, your position/title and organization you are representing;
- 2. The agenda item that you are providing comments on; and
- 3. Whether you will be testifying in person or submitting written comments only.
- 4. If you are unable to submit your testimony at least 24 hours prior to the meeting, please provide ten (10) copies of your written testimony at the meeting.

While every effort will be made to copy, organize, and collate all testimony received, materials received on the day of the meeting or improperly identified may be distributed to the members after the meeting is concluded.

The length of time allocated to persons wishing to present verbal testimony may be limited at the discretion of the chairperson or presiding member. Send written testimony to:

Kaua'i Fire Commission Office of Boards and Commissions 4444 Rice Street, Suite 150 Līhu'e, HI 96766

mromo@kauai.gov Phone: 241-4920 Fax: 241-5127

#### Special Assistance

If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, or an interpreter for a language other than English, please contact Anela Segreti at (808) 241-4917 or asegreti@kauai.gov at least seven calendar days prior to the meeting.